AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
TUESDAY, OCTOBER 10, 2006

1.   **Call To Order**
2.   **Pledge Of Allegiance**
3.   **Roll Call**
4.   **Validation of Notice of Special Meeting**
5.   **Proclamations (Mayor Gardner)**

      (1) Proclamation Declaring October 14, 2006 as Burgess Day

6.   **Oath of Office to New Board and Commission Members**

7.   **Receipt of Public Comments, Requests, and Consent Item Comments**

      *[The public may address the Council for one three-minute period, which shall be
      enforced by the Clerk or the presiding officer. Reports from boards, commissions
      or committees may be presented as a five-minute oral summary of the written
      report. The Clerk shall briefly summarize written communications from the
      public.]*

8.   **Report of the City Manager to Council**

9.   **Council Member Comments and Requests**
      *[Such comments and requests shall be limited to one five-minute period per
      Member per meeting.]*

10.   **Business on the Agenda**
      *[Council may move priority items forward on the agenda based on anticipated
      public discussion.]*

      (a)   Consent Items

             (1) *Authorize the Acting City Manager to award a contract for carpet
             installation at Mary Riley Styles Public Library, in the amount of
             $130,627.15, to Commercial Carpets of America. (Brenda Creel, GM
             Environmental Services)*

                    CONSENT MOTION: MOVE to Authorize the Acting City
                    Manager to award a contract for carpet installation at Mary Riley
                    Styles Public Library, in the amount of $130,627.15, to
                    Commercial Carpets of America.

(2) *Authorize the Acting City Manager to award a contract for modifications to existing ramp and foundation repair work at City Hall, in the amount of $122,300.00, to Sagres Construction Corporation (Brenda Creel, GM Environmental Services)*

CONSENT MOTION: MOVE to Authorize the Acting City Manager to award a contract for modifications to existing ramp and foundation repair work at City Hall, in the amount of $122,300.00, to Sagres Construction Corporation

(b)   Items Removed from Consent

(c)   Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **(TO6-12)** *An Ordinance to Amend Chapter 38, Zoning, of the Code of the City of Falls Church, Virginia by amending and reenacting Sections 38-16, R1-A, Low Density Residential District and 38-17, R1-B, Medium Density Residential District; and Section 38-42 Chesapeake Bay Preservation Area Overlay District, in order to revise single-family residential development regulations by strengthening lot coverage regulations and strengthening Chesapeake Bay impervious coverage regulations. [1st reading 6-24-06] (Elizabeth Friel, GM Development Services)*

(d)   Resolutions and First Readings of Ordinances

(1) **(TO6-18)** *An Ordinance to Amend Chapter 38, Zoning, of the Code of the City of Falls Church, Virginia by amending and reenacting Section 38-42 Chesapeake Bay Preservation Area Overlay District, in order to revise single-family residential development regulations by strengthening Chesapeake Bay impervious coverage regulations. (Elizabeth Friel, GM Development Services)*

(2) **(TO6-19)** *An Ordinance to Amend Chapter 38, Zoning, of the Code of the City of Falls Church, Virginia by amending and reenacting Section 38-28, Height, Lot, and Yard Requirements, in order to strengthen substandard lot regulations. (Elizabeth Friel, GM, Development Services)*

(e)   Appointments

(f)   Other Business

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).

11.   **Business Not on the Agenda**

12.   **Approval of Minutes of Previous Meetings**

Council is requested to approve the minutes of the September 26, 2006 City Council meeting.

13.   **Closed Session (9:00 p.m.)**

Pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia for "[c]onsultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation…"

14.   **Adjournment**

KATHLEEN CLARKEN BUSCHOW
CITY CLERK